



Annual General Meeting 2012

April 19, 2012

Swissôtel Conference Centre
Kosmodamianskaya nabereshnaya 52 bld. 7

17:00 – 20:00 (Registration from 16:15)

Followed by a Reception

AGENDA

- 1) **Opening of the Annual General Meeting**
- 2) **Reports**
 - a) Report on AEB activities (Chairman of the Board)
 - b) Operational Report (Chief Executive Officer)
 - c) Report of the Council of National Representation (Chairman of the CNR)
 - d) Report of the Auditing Commission (AC) (Chairman of the AC)
- 3) **Presentations**
 - a) 2011 Balance Sheet, Financial Report and Annual Report
 - b) 2013 Budget
 - c) Candidates for the AEB Board
 - d) Candidates for the AEB Auditing Commission (AC)
 - e) AEB Council of the National Representation (CNR)
 - f) AEB Committee Chairpersons
 - g) AEB Charter changes
 - h) AEB Membership in European Organisations:
 - Association of European Businesses in Russia – EU-Representation
 - Committee of European Construction Equipment (CECE)
 - European Business Organisations - Worldwide Network (EBO – Worldwide Network)
 - European Crop Protection Association (ECPA)
- 4) **Elections/Votes**
 - a) Votes on the 2011 Annual Report, 2011 Financial Report, 2013 Budget
 - b) Election of new AEB Board members
 - c) Election of new AEB Auditing Commission members

- d) Confirmation of the AEB Council of the National Representation
- e) Approval of the AEB Charter changes
- f) Confirmation of the AEB Membership in European Organizations:
 - Association of European Businesses in Russia – EU-Representation
 - Committee of European Construction Equipment (CECE)
 - European Business Organisations - Worldwide Network (EBO Worldwide Network)
 - European Crop Protection Association (ECPA)

5) **Speeches**

- a) Address by Mr. Fernando Valenzuela, Head of the Delegation of the European Union to the Russian Federation

followed by Questions and Answers

6) **Results and closing**

- a) Announcement of the Election Results
- b) Closing of the Annual General Meeting